



Town Manager
Lyn N. Simmons

Town of
Longmeadow, Massachusetts

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Select Board
Thomas Lachiusa, Chair Person
Marc Strange, Vice Chair
Steven Marantz, Clerk
Mark Gold
Richard Foster

Select Board Regular Meeting

Monday, June 7, 2021
7:00 PM

Remote Meeting

AGENDA

1. **Arrangements for remote participation by Select Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.**

Documents:

[ORDER SUSPENDING CERTAIN PROVISION OF THE OPEN MEETING LAW.PDF](#)

2. **Join Zoom Webinar**

Join Zoom Webinar:

<https://zoom.us/j/93900013770?pwd=ejMrUmVFSmdOMVBLVlhdG15ajBDUT09>

Passcode: 420475 Or dial by phone: +1 646 558 8656

Webinar ID: 939 0001 3770

Passcode: 420475

3. **Open Session, Announcement of Audio and Video Recording.**
4. **Update on Covid-19**
5. **Announcements**

Documents:

[_SELECT BOARD REGULAR MEETING - ANNOUNCEMENTS.PDF](#)

6. **Resident Comments**

7. Board and Committee Interviews

Documents:

[INTERVIEW\(S\) MEMO 6_7_21.PDF](#)

8. Select Board Comments

9. Town Manager's Report

Documents:

[TOWN MANAGER REPORT JUNE 7 2021.PDF](#)

10. Public Hearings

Confidential information was omitted from the public packet

A. Seasons Liquor LLC - Application for Transfer of Retail Alcohol Beverage License

Vote to open this public hearing at 7:30 p.m.

Documents:

[SEASONS LIQUOR LLC HEARING.PDF](#)

B. Longmeadow Country Club- Application to Amend Liquor License

Vote to open this public hearing at 7:45 p.m.

Documents:

[LONGMEADOW COUNTRY CLUB HEARING.PDF](#)

C. Longmeadow Hospitality LLC d/b/a Meeting House- Application for Amendment to Liquor License

Vote to open this public hearing at 8:00 p.m.

Documents:

[LONGMEADOW HOAPITALITY LLC HEARING.PDF](#)
[101387016_700140667427996_8079795019579392000_N.JPG](#)

11. Old Business

A. Approve Minutes from April 17th Regular Meeting

Documents:

[5_17_21 MEETING MINUTES DRAFT.PDF](#)

B. Sign Town Election Warrant

Vote to authorize/sign the Annual Town Election Warrant, which will be held on Tuesday, June 22 at the Longmeadow Community House.

Documents:

[ANNUAL TOWN ELECTION WARRANT 6-22-2021.PDF](#)

12. New Business

A. Special Permit Request

Jerry Gibson, of 47 Ridge Rd, is seeking approval from the Select Board to place a 30 yard construction container/dumpster in front of his house for the period of approximately 1 week.

Documents:

[SPECIAL PERMIT REQUEST.PDF](#)

B. Rescind State of Emergency Declaration

Vote to rescind the COVID-19 State of Emergency Declaration issued on March 16, 2020

Documents:

[EMERGENCY DECLARATION 3-16-2020_0001.PDF](#)

C. Middle School Statement of Interest

Assistant Superintendent, Tom Mazza

Documents:

[AGENDA 10 - GBK 2021 SOI SCHOOL COMMITTEE 5 25 21 \(1\).PDF](#)
[AGENDA 10 - WMS 2021 SOI SCHOOL COMMITTEE 5 25 21 \(1\).PDF](#)
[SELECT BOARD VOTES.PDF](#)

D. FY 2020 Audit Correction Report

Documents:

[ACR FY 2020.PDF](#)

E. Quarterly Investment Reports

Documents:

[INVESTMENT POLICY QRTLTY REPORTS MARCH 2021.PDF](#)
[SB IP QTR REPORT COVER MARCH 2021.PDF](#)
[OPEB TRUST 3-31-21.PDF](#)

F. Review Fiscal Year 2022 Fees

a. EMS Rates

Documents:

[FY 22 EMS RATES PACKAGE_FINAL_FIXED.PDF](#)

G. DPU 20 80 Draft Municipal Comment Letter

For review

Documents:

[DPU 20-80 DRAFT MUNICIPAL COMMENT LETTER \(DRAFT FOR REVIEW\).PDF](#)

H. Open Discussion on Policies for Term Limits for Board and Committee Chairs

I. Town Manager Annual Evaluation

Documents:

[COMPILED SB FY21 TM EVALUATIONS.PDF](#)

13. Correspondence

Documents:

[PERAC CORRESPONDENCE.PDF](#)

14. Adjourn

~ The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. ~